



0003440322

**STATE OF IDAHO***Office of the secretary of state, Lawerence Denney***ANNUAL REPORT**

Idaho Secretary of State  
 PO Box 83720  
 Boise, ID 83720-0080  
 (208) 334-2301  
 Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0003440322

Date Filed: 3/4/2019 7:38:27 AM

Entity Name and Mailing Address:

G4S RETAIL SOLUTIONS (USA) INC.

The file number of this entity on the records of the Idaho Secretary 0000619099  
of State is:

Address

1395 UNIVERSITY BLVD  
JUPITER, FL 33458-5289

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

DELAWARE

If applicable, the old file number of this entity on the records of the C205432  
Idaho Secretary of State was:

The registered agent on record is:

Registered Agent

CORPORATION SERVICE COMPANY  
Commercial Registered Agent

Physical Address

12550 W EXPLORER DR STE 100  
BOISE, ID 83713

Mailing Address

12550 W EXPLORER DR STE 100  
BOISE, ID 83713

Agent or Address Change

 Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Address
BRIAN MCCABE	President	1395 UNIVERSITY BLVD JUPITER, FL 33458
BRIAN MCCABE	Director	1395 UNIVERSITY BLVD JUPITER, FL 33458
ALLISON MAFFEI	Vice President	1395 UNIVERSITY BLVD JUPITER, FL 33458
JOY WALD	Secretary	1395 UNIVERSITY BLVD JUPITER, FL 33458
DAVID PARKER	Treasurer	1395 UNIVERSITY BLVD JUPITER, FL 33458-5289

The annual report must be signed by an authorized signer of the entity.

*Joy Wald*

Sign Here

*03/04/2019*

Date

Signer's Title: Joy Wald

B0189-5686 03/04/2019 7:38 AM Received by ID Secretary of State Lawerence Denney